



KENNEBEC SANITARY TREATMENT DISTRICT

Wastewater Treatment Plant
401 Water Street, Waterville, Maine 04901

BOARD MEETING AGENDA

Thursday February 17, 2022

7:30 a.m.

Location:	Both Virtual (ZOOM) & In-Person (KSTD Cafeteria)
Call-In Number:	1-929-205-6099
Meeting ID:	899-7708-6560
Meeting Password:	1971
Link to Meeting:	Click for Link to Zoom Meeting

*Please bring a face covering if you are planning to attend meeting in person.
Thank you in advance.*

MONTHLY BUSINESS

1. Call to order
2. Introduction of visitors
3. Approval of Minutes:
 - a. January 13, 2022 Meeting Minutes.
4. Treasurer's Report
5. Signing of Warrants
6. Calendar Review
 - a. Review, accept & approve 2021 Financial Statement & 2022 Allocation Documents
7. Superintendent's Report

OLD BUSINESS

None.

NEW BUSINESS

8. **Review and consider acceptance of 2021 Financial Statements**
 - a. Presentation of 2021 Management's Discussion & Analysis (Pgs 3-6) by Mr. Erik Nadeau of Nicholson, Michaud & Company will be at March 12, 2022 Board Meeting.
Suggested Motion: On a motion duly made by _____, and seconded by _____ the Board votes to accept the 2021 Audit of Financial Statements as conducted by Mr. Erik D. Nadeau, CPA, MBA of Nicholson, Michaud & Company.
9. **Review and consider acceptance the 2022 Allocation Documents**
 - a. Discussion of allocation document (enclosed)
 - b. Chairperson to sign approved allocation documents- 6 copies
Suggested Motion: On a motion duly made by _____, and seconded by _____, the Board votes to accept the 2022 Allocation Documents and Certificate of Apportionment as submitted and to authorize the Chairperson to sign the Certificate of Apportionment.

ADJOURN

Respectfully Submitted,

Nicholas M. Champagne
Superintendent